

Schedule 2: Nomination / Consent to Become a Director

Riverina Medical and Dental Aboriginal Corporation (ICN 745)

NOMINATION / CONSENT TO BECOME A DIRECTOR

ALL SECTIONS OF THIS FORM MUST BE COMPLETED

SECTION A – PERSONAL DETAILS

I,		<i>(full name)</i>
of:		<i>(residential address – PO box not sufficient)</i>
Phone:		
Email:		

nominate and, if appointed, give consent to become a director of the Corporation. I confirm my:

date of birth		
place of birth		
Director ID number		ESSENTIAL

A Director Identification Number is essential. Apply at <https://www.abrs.gov.au/director-identification-number> if you do not have one.

SECTION B – DISCLOSURE OF INTERESTS

I also disclose the following to the directors of the corporation under section 268-1 and 268-10 of the CATSI Act regarding directors' duty to disclose conflicts of interest or potential conflicts of interest, including but not limited to material personal interests that might conflict with the interests of the Corporation:

1. I have the following interests in contracts or proposed contracts with the Corporation:

2. I declare I have the following associations with other Corporations or businesses (Please state the name of the entity and your role in it, eg member, partner, owner, officer, shareholder):

3. I hold the following appointments whereby duties or interests might be created in conflict with my duties as a director of the corporation:

4. I set out below any other material personal interest which relates to the affairs of the corporation:

SECTION C – RELEVANT EXPERIENCE AND/OR QUALIFICATIONS

(Attach CV/resume and/or insert details of relevant experience/qualifications for the role of director as outlined in Rule Book clause 5.2 and 5.7)

SECTION D – ACKNOWLEDGEMENTS AND SIGNATURE

I acknowledge that I am not eligible to be or become a director if I:

- have been convicted of an offence under the Corporations (Aboriginal and Torres Strait Islander) Act 2006 (the Act) that is punishable by imprisonment for more than 12 months;
- have been convicted of a crime involving fraudulent behaviour;
- have been convicted of a crime against a child;
- have been convicted of a criminal offence in the last five years and been sentenced to imprisonment for more than 12 months.
- have been convicted of an offence involving dishonesty that is punishable by imprisonment for at least three months;
- have been convicted of an offence against the law of a foreign country that is punishable by imprisonment for more than 12 months;
- am an undischarged bankrupt;
- have signed a personal insolvency agreement and have not kept to the agreement;
- have been disqualified from managing corporations under the Corporations Act 2001 or CATSI Act 2006.
- am an employee of the corporation

I will notify the Corporation within 14 days if any of the above events occur after my appointment.

I acknowledge that my appointment as a Director is subject to the Rules of the Corporation and the Act.

If this form has been completed to nominate for a member director position, I consent to this form being sent to members as set out in rule 5.4.1 of the Rule Book on the basis that all personal information in Section A (other than my name) is redacted.

I confirm that I meet the eligibility criteria to be appointed a director as detailed in Rule Book clause 5.2.

Signature:	Date:
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This form should be completed and given to the corporation before the person is appointed as a director in accordance with section 246-10(1) of the CATSI Act